

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JUNE 17, 2020
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, June 17, 2020 at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

None.

MINUTES

Chairman Bouril had the following minutes for review:

1. May 20, 2020 Supervisors' Combined Agenda & Regular Meeting

There were no additions or corrections.

MR. WOODSKE MOVED TO APPROVE the minutes of May 20, 2020. Ms. Lamey seconded the motion and with no further discussion the motion carried.

There were no Sanitary Authority minutes, Recreation Department minutes, or Planning Commission minutes submitted.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report

No Fire Report was submitted.

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Darlington Road Paving Project:

Manager Taylor said that he handled the notice and advertisement. Bids will be opened at the July 8th Agenda Meeting. He said that Columbia Gas will be doing work on Darlington Road so he requested a drawing and was given one. The Manager spoke about restoration.

2. LPR Camera – Route 51 and Darlington Road:

Manager Taylor said that the March quote will still be honored.

3. Playground Proposals for Wright Fields:

Manager Taylor said that he had provided the Supervisors with playground proposals for the Wright Fields area. He asked them to think about these proposals and to give him some direction. He said this could probably be done in late August if the Supervisors want to go ahead with it. Supervisor Woodske asked if a playground shade was included and it was not at this time. The Manager will look into getting a quote on this, too.

4. Young Lungs at Play Resolution:

Manager Taylor explained that this Young Lungs at Play item would be Resolution 2020-31.

MS. LAMEY MOVED TO PASS Resolution 2020-31. Mr. Woodske seconded the motion and with no further discussion the motion carried. He said he has been waiting for him to call back for a week.

5. Ordinance #229 Recreation Fee:

Manager Taylor said he reached out and informed them that the Board was not too excited about plans for a walking trail/open field idea as this was not something being created. He let them know the Supervisors were fine with the gazebo and playground ideas. They were informed that we need a diagram and a list of the costs. They were also told that it can be done in phases. He is still waiting to hear back from them.

6. Term Expiration of Dennis Rousseau:

Dennis Rousseau's three-year term on the Chippewa Township Property Maintenance Code Board of Appeals is expiring.

MR. WOODSKE MOVED TO REAPPOINT Dennis Rousseau to the Property Maintenance Code Board of Appeals. Ms. Lamey seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the bills for review.

MS. LAMEY MOVED TO PAY the bills. The motion was seconded by Mr. Woodske and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay said that the public hearing for the Walmart request for the liquor license transfer from the city of Beaver Falls will be held at 6:15 on July 15th. He said this has been sent to The Times and he has arranged for a stenographer to be here. There was some discussion regarding the number of liquor licenses in the area.

SUPERVISORS' BUSINESS

Chairman Bouril said that a family moved here from Minneapolis and they thanked our fire and police departments and presented them with various gifts.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Mr. Bouril adjourned the meeting at 6:45 p.m.

The scheduled meeting dates for July 2020 are: Agenda meeting: Wednesday, July 8th at 10 a.m.; Regular Monthly Meeting: Wednesday, July 15th at 6:30 p.m.

Secretary

Chairman